

We,

(the approval holder)

Company name	Shenzhen Shiningworth Technology Co., Ltd.
Address	Room 610-613, Block B, Huameiju Business Center, Xinhua Road, Baoan District,
City	Shenzhen, Guangdong,
Country	China

declare that the following representative (agent):

Name (person)	Tom Chen
Company name	Shenzhen Anbotek Compliance Laboratory Limited
Address	1/F., Building 1, SEC Industrial Park, No.0409 Qianhai Road, Nanshan District,
City	Shenzhen
Country	China

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description	SMART TV BOX
Type or Model(s)	S6, S8, S10, S12, S16, S18, S20, S22
Tradename or Brand(s)	N.A.

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
Shenzhen, China	2014-05-28	Sam Kwok	Hardware Manager	